



STATE OF IOWA

TERRY E. BRANSTAD, GOVERNOR
KIM REYNOLDS, LT. GOVERNOR

RACING AND GAMING COMMISSION
BRIAN J. OHORILKO, ADMINISTRATOR

MEDIA: PLEASE CONTACT THE MEETING FACILITY DIRECTLY TO MAKE THE NECESSARY ARRANGEMENTS FOR ANY EQUIPMENT YOU MAY NEED.

MEETING ANNOUNCEMENT

DATE: NOVEMBER 17, 2016
TIME: 8:30 AM
LOCATION: BALLROOMS A AND B
HONEY CREEK RESORT
12633 RESORT DRIVE
MORAVIA, IA 52571
PHONE: 641-724-3739

PROPOSED AGENDA

- 1. APPROVE AGENDA**
- 2. APPROVE MINUTES** – From October 13, 2016 Commission Meeting
- 3. ANNOUNCEMENTS**
 - A. December – No Meeting
 - B. January 5, 2017 – Isle Casino Hotel Waterloo, Waterloo (Submissions due by December 21, 2016)
 - C. February – No Meeting
 - D. March 7, 2017 – Prairie Meadows Racetrack & Casino, Altoona, IA (Submissions due by February 21, 2017)
- 4. CONTRACT APPROVALS** **(RP = RELATED PARTY)**
 - A. Dubuque Racing Association, Ltd.
 1. Carver & Associates – Hilton Room Renovation
 2. Reliable Technologies – Microsoft Contracts and Hardware

- B. SCE Partners, LLC d/b/a Hard Rock Hotel and Casino Sioux City – United Health Care – Group Health Insurance

- C. Grand Falls Casino and Golf Resort, LLC
 - 1. Billion Automotive – Marketing and Slot Promotions
 - 2. Brockway Mechanical & Roofing – Mechanical Maintenance Agreement (RP)
 - 3. Wells Fargo – 401(K) Plan Record Keeper/Custodian
 - 4. Wells Fargo Merchant Services – Credit Card Processing

- D. Rhythm City Casino, LLC
 - 1. Atlantic Bottling Company Coca Cola – Coca Cola Beverage Agreement
 - 2. Legacy Corporation of Illinois – Construction: Site Utilities
 - 3. Wells Fargo – 401(K) Plan Record Keeper/Custodian

- E. Riverside Casino and Golf Resort, LLC
 - 1. Atlantic Bottling Company Coca Cola – Coca Cola Beverage Agreement
 - 2. Cardmember Services through Peoples Bank – Credit Card Purchases
 - 3. CIT Charters, Inc. – Bus Charter Transportation
 - 4. Kluesner Construction, Inc. – Asphalt Overlay and Repair
 - 5. Low Tide, LLC – Aircraft Rental Payments (RP)
 - 6. OneNeck IT Solutions, LLC – Pre-paid Block of Hours: Network & Systems
 - 7. University of Iowa Hospitals and Clinics – Medical Health Plan Costs
 - 8. Wells Fargo – 401(K) Plan Record Keeper/Custodian

- F. Catfish Bend Casinos II, LLC
 - 1. Cummins Allison – Purchase Count Room Equipment and Related Service Plans
 - 2. Atlantic Coca Cola – Purchase of Coca Cola Products
 - 3. Fleck Sales – Purchase of Beer
 - 4. Employee Benefit System – Purchase of Employee Health Insurance
 - 5. Nationwide Life Insurance/Kidder Benefits – Employee 401(K) Match
 - 6. Martini's – Purchase Complimentary Meals (RP)
 - 7. Golden Eagle – Purchase of Beer
 - 8. Spirit Hollow Golf Course – Complimentary Green Fees for Various Promotions (RP)
 - 9. W.R. Faeth Wholesale – Purchase of Cigarettes

- G. Wild Rose Jefferson, LLC
 - 1. Cobblestone Hotel – Leasing of Hotel Rooms
 - 2. Goldfinch Entertainment – Parent Company – Management Fees (RP)
 - 3. Great West Trust – 401K Benefit Plan
 - 4. Reynolds & Reynolds – Broker for Property Insurance
 - 5. The Printer Inc. – Printing Company for Mailers
 - 6. US Postal Service – Postage for Mailers from The Printer Inc.
 - 7. Wild Rose Entertainment – Affiliated Company - Ownership Distributions & Misc. Expenses (RP)

5. PRAIRIE MEADOWS RACETRACK & CASINO, INC. D/B/A PRAIRIE MEADOWS RACETRACK & CASINO

- A. Review of Quarter Horse Meet
- B. Approval of 45-Day Plan
- C. Contract Approvals
 - 1. Copy Systems (Bankers Leasing) – Printing Equipment
 - 2. Infomax Office Systems (Canon) – Printing Equipment
 - 3. Laser Resources (DeLage Landen) – Printing Equipment
 - 4. Networks, Inc. – Computer Equipment
 - 5. True North Companies – Insurance Brokerage Services
 - 6. US Foods – Food, Equipment and Supplies

6. HEARINGS

- A. Riverside Casino & Golf Resort - For a violation of Iowa Code §99F.4 (22) (Self-Exclusion)
- B. Dubuque Racing Association, Ltd. - For a violation of Iowa Code §99F.9(4) (Minor)

7. PUBLIC COMMENT

8. ADMINISTRATIVE BUSINESS – Intent to File New Gaming Application by Wild Rose Entertainment – Discussion

9. ADJOURN

MEETING ANNOUNCEMENT

The Iowa Racing and Gaming Commission and staff will be meeting for dinner on Wednesday, November 16, 2016 at 6:00 PM at Rathbun Lakeshore Grill located on property at Honey Creek Resort (641/724-1430). Racing and gaming matters may be discussed, but no official action will be taken.

PUBLIC PARTICIPATION

Persons wishing to make a statement at a commission meeting may sign a sheet at the entrance to the meeting room and will appear during the agenda item titled “Public Comment”. This segment is intended for an individual to make a brief statement to the Commissioners supported by fact, on current issues, which are within the jurisdiction of the Iowa Racing & Gaming Commission. It is not intended to be a debatable item.